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## **MINUTES OF BUILDING AUTHORITY REGULAR MEETING – MAY 6, 2008**

**-1-**

THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, MAY 6, 2008, AT 8:40 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN COLEMAN.

### **THE FOLLOWING MEMBERS WERE PRESENT:**

Joel Coleman  
Carolynn Burt  
Mike Winder  
Russ Brooks  
Dennis J. Nordfelt  
Corey Rushton

Wayne Pyle, Chief Executive Officer  
Sheri McKendrick, Secretary

**ABSENT:** Steve Vincent

### **STAFF PRESENT:**

Paul Isaac, Assistant City Manager  
Richard Catten, City Attorney  
Jim Welch, Finance Director  
Russell Willardson, Public Works Director  
Buzz Nielsen, Chief of Police  
Layne Morris, Community Preservation Director  
John Evans, Fire Chief  
Kevin Astill, Parks and Recreation Director  
Nicole Cottle, Law Department  
Aaron Crim, Administration  
Jake Arslanian, Public Works Department

### **524 OPENING CEREMONY**

The Opening Ceremony was previously conducted by Mike Winder who read anecdotes from his late grandfather, Ned Winder, a long-time resident of West Valley City.

### **525 APPROVAL OF MINUTES OF ANNUAL MEETING HELD FEBRUARY 5, 2008**

The Board read and considered the Minutes of the Annual Meeting held February 5, 2008. There were no changes, corrections or deletions.

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## **MINUTES OF BUILDING AUTHORITY REGULAR MEETING – MAY 6, 2008**

**-2-**

After discussion, Mr. Nordfelt moved to approve the Minutes of the Annual Meeting held February 5, 2008, as written. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Coleman	Yes

Unanimous.

### **526      APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD APRIL 15, 2008**

The Board read and considered the Minutes of the Special Regular Meeting held April 15, 2008. There were no changes, corrections or deletions.

After discussion, Mr. Nordfelt moved to approve the Minutes of the Special Regular Meeting held April 15, 2008, as written. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Coleman	Yes

Unanimous.

### **527      RESOLUTION NO. 08-02, ADOPT TENTATIVE BUDGET FY 2008-2009 AND SET DATE FOR PUBLIC HEARING**

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 08-02 which would adopt a Tentative Budget FY 2008-2009 and set a date for a public hearing.

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## **MINUTES OF BUILDING AUTHORITY REGULAR MEETING – MAY 6, 2008**

**-3-**

Mr. Pyle stated the Proposed Budget had been made available for public inspection during regular office hours in the City Recorder's Office.

After discussion, Mr. Winder moved to approve Resolution No. 08-02, a Resolution of the Municipal Building Authority of West Valley City Adopting a Tentative Budget and Setting Forth Proposed Appropriations for the Support of the Building Authority for the Fiscal Year Commencing July 1, 2008, and Ending June 30, 2009; and Setting June 3, 2008, as the Date for Public Hearing. Ms. Burt seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Coleman	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, MAY 6, 2008, WAS ADJOURNED AT 8:42 P.M., BY CHAIRMAN COLEMAN.

I hereby certify the foregoing is a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Municipal Building Authority held Tuesday, May 6, 2008.

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Sheri McKendrick, MMC  
Secretary

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